



**MINUTES FOR VILLAGE OF GILBERTS
BOARD OF TRUSTEES MEETING
Village Hall: 87 Galligan Road, Gilberts, IL 60136
Meeting Minutes
Tuesday, October 5, 2021**

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

President Zambetti called the meeting to order at 7:00 p.m. He proceeded to lead those present in the Pledge of Allegiance.

2. ROLL CALL / ESTABLISH QUORUM

Village Clerk Courtney Baker called the roll. Roll call: Members present: Trustees Corbett, Allen, Hacker, Coats, and Redfield. Trustees LeClercq was absent. Others present: Village Administrator Brian Bourdeau and Public Works Director Aaron Grosskopf.

3. PUBLIC COMMENT

There were no public comments at this time.

4. CONSENT AGENDA

- A. A Motion to Minutes from the September 21, 2021 Village Board Meeting
- B. A Motion to approve Bills and Payroll dated October 5, 2021
- C. A Motion to approve the Calendar Year 2022 Village of Gilberts Meeting Calendar

President Zambetti asked if any of the board members had any consent agenda items they wished to remove for separate consideration. After hearing none, asked for a motion to approve.

A Motion was made by Trustee Allen and seconded by Trustee Coats to Approve Consent Agenda items A-C as Presented. Roll call vote: Trustees Corbett, Allen, Hacker, Coats, and Redfield voted Aye. 0-nays, 0-abstained. Motion carried.

5. ITEMS FOR APPROVAL

- A. A Resolution Authorizing Approval of an Agreement with Jetco Ltd. For Maintenance and Painting of the Indian Trails Water Tower in an Aggregate Amount Not to Exceed \$231,490 – Director Grosskopf advised the Board that there are two color options for the Board to consider as well as two logo design options. Trustee Allen provided a suggestion for the painting of the water tower.

Since the consensus of the Board was not to include the logo on the water tower, but to just have writing, the final dollar amount for the contract could be lowered to \$215,000. The Board's final direction was to have Staff find out the cost of having script lettering instead of block lettering rather than having the Village logo painted. Staff was instructed to follow up with the Board on their findings.

A Motion was made by Trustee Allen and seconded by Trustee Corbett to Approve Resolution 23-2021, a Resolution Authorizing Approval of an Agreement with Jetco Ltd. For Maintenance and Painting of the Indian Trails Water Tower in an Aggregate Amount Not to Exceed \$215,000. Roll call vote: Trustees Allen, Hacker, Coats, Redfield, and Corbett voted Aye. 0-nays, 0-abstained. Motion carried.

6. ITEMS FOR DISCUSSION

A. Discussion and Presentation of Waitcus Park Equipment – Director Grosskopf provided a brief overview of the proposed equipment for Waitcus Park. Director Grosskopf recommended the addition of rubber mulch instead of wood mulch as well as presented three playgroup equipment options. The general consensus of the Board was to go with rubber mulch for its durability and the third playground option as it has more amenities for older children. Administrator Bourdeau advised that Staff would be bringing forward a resolution at the October 19th meeting to authorize the purchase of this equipment. Director Grosskopf advised that it would take 8-12 weeks for delivery and installation would take place next spring.

7. STAFF REPORTS

Administrator Bourdeau

- A consultant will be assisting in review the Village's 15+ year old comprehensive plan in order to update it in the near future.
- There will be a MFT expenditure resolution at the October 19th meeting as well as resolutions for the phone replacement program.
- Administrator Bourdeau and Building Inspector Swedberg are currently working on options for the building department for next year, specifically, if the position will be filled or if the Village should hire a building consultant.
- IL Tollway Update: The update to the noise study is done and is going through an internal review at the tollway.
- Staff filed the DCEO Tourism and Festival grant paperwork last week.
- Trustee Allen asked if there would be any way to utilize the COVID funding for water infrastructure. Administrator Bourdeau stated that he would look into this and follow up.

Director Grosskopf

- Public Works Laborer Mike Ream retired last week and the replacement Laborer is anticipated to start on October 18th.

Clerk Baker

- There have been six registrations for the Halloween House Decorating Contest so far.

8. TRUSTEES' REPORTS

Trustee Allen

- Bisons Baseball has installed flagpoles and banners at the ballfields.

9. PRESIDENTS' REPORT

President Zambetti advised the Board that the Village Board Meeting Calendar for next year will not have any regularly scheduled Committee of the Whole Meetings. This is to consolidate items into two meetings a month to more effectively manage the Board and Staff's time. Special Committee of the Whole meetings can always be scheduled on an as-needed basis.

10. EXECUTIVE SESSION

An executive session did not take place.

11. ADJOURNMENT

There being no further public business to discuss, **a Motion was made by Trustee Allen and seconded by Trustee Coats to adjourn from the public meeting at 7:46 pm.** Voice vote carried unanimously.

Respectfully submitted,



Courtney Baker
Village Clerk